

February 4, 2013

TO: The Library Board of Trustees  
FROM: Donna Miller, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, February 11, 2013  
TIME: **6:30 P.M. \* Race Committee Meeting**  
**7:00 P.M. Regular Meeting**  
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—D. Miller
6. Assistant Director's report—L. Masten
7. Friends of the Library report—P. DesJardins
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—T. Walker
  - b. Investment—N. Ryan
  - c. House—D. Stamm
  - d. Facility and Site—M. Lyons
    1. RFP for long range strategic plan update
    2. Planning committee for long range strategic plan update
  - e. Fund Development—P. Kruk
    1. Legacy Society donation envelope
  - f. Budget—A. Palermino
  - g. Technology—P. Crosswaith
9. Old business
10. New business
  - a. Board fundraiser--Diane
11. Public participation
12. Executive session
13. Adjournment